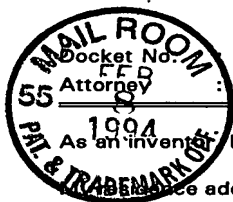


DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATIONS

Docket No. 26204
Attorney: Felix L. Fischer

As an inventor, I declare:

My name and address and citizenship are as stated next to my name. I believe I am the original, first and sole inventor (if only one name is listed below), or a joint inventor (if plural names are listed below) of the invention claimed in the patent application entitled:

VARIABLE TEMPERATURE SEAT CLIMATE CONTROL SYSTEM

the specification of which

is attached.

☒ was filed on Nov. 22, 1993 as Serial No. 08/156,052 and was amended on _____ (if applicable).

I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56.

I claim foreign priority benefits under 35 U.S.C. § 119 of the foreign application(s) for patent or inventor's certificate listed below, and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

Number	Country	Day/Month/Year	Yes	No
Number	Country	Day/Month/Year	Yes	No
Number	Country	Day/Month/Year	Yes	No

I claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below, and, insofar as this application discloses and claims subject matter not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56 which occurred between the filing date of the prior application and the national or Patent Cooperation Treaty International filing date of this application:

Application Serial No.	Filing Date	Patented/Pending/Abandoned
Application Serial No.	Filing Date	Patented/Pending/Abandoned
Application Serial No.	Filing Date	Patented/Pending/Abandoned

POWER OF ATTORNEY: I appoint the following attorneys and agents to prosecute this application and any international application under the Patent Cooperation Treaty based on it and to transact all business in the U.S. Patent and Trademark Office connected with either of them in accordance with instructions from the assignee of the entire interest in this application; or from the first or sole inventor named below in the event the application is not assigned; or from _____ in the event the power granted herein is for an application filed on behalf of a foreign attorney or agent.

R. William Johnston (17,968)	Richard D. Seibel (22,134)	Felix L. Fischer (31,614)
Andrew J. Belansky (19,103)	Walter G. Maxwell (26,355)	David L. Hoffman (32,469)
D. Bruce Prout (20,958)	John P. Grinnell (24,001)	John D. Carpenter (34,133)
Edwin L. Hartz (24,166)	William P. Christie (29,371)	Janice A. Sharp (34,051)
Hayden A. Carney (22,653)	David A. Dillard (30,831)	David A. Plumley (37,208)
Richard J. Ward, Jr. (24,187)	Carl Kustin (24,106)	Edward B. Weller (37,468)
Russell R. Palmer, Jr. (22,994)	Thomas J. Daly (32,213)	William B. Slate (37,238)
LeRoy T. Rahn (20,356)	Vincent G. Gioia (19,959)	Edward R. Schwartz (28,105)

SEND CORRESPONDENCE TO

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DIRECT TELEPHONE CALLS TO

(818) 795-6843 / (213) 681-5637

Felix L. Fischer

(Attorney Name)

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor <u>David F. Gallup</u> ✓	Inventor's Signature <u>David F. Gallup</u>	Date <u>2.2.94</u>
Residence and Post Office Address <u>12282 Ninth St., Garden Grove, California 92640</u>		Citizenship <u>U.S.A.</u>

Sole Inventor

☒ Joint Inventors (as indicated on page 2)

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATIONS**

Docket No. : 26204
Attorney : Felix L. Fischer

Page 2

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o.R.M.

Full Name of Second or Joint Inventor <u>David R. Noles</u> ✓	Inventor's Signature <i>David R. Noles</i>	Date 2 FEB 99
Residence and Post Office Address 433 N. Louise St., Apt. 201, ^{CA} Glendale, California 91206		Citizenship U.S.A.

300

Full Name of Third or Joint Inventor <u>Richard R. Willis</u> ✓	Inventor's Signature <i>Richard Willis</i>	Date 23 JAN 99
Residence and Post Office Address ^{CA} 120 Castro St., San Leandro, California 94577		Citizenship U.S.A.

Full Name of Fourth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Full Name of Fifth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Full Name of Sixth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Full Name of Seventh or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Full Name of Eighth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Full Name of Ninth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Full Name of Tenth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address		Citizenship

Docket No. : 26204

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(818) 795-5843



Applicant or Patentee : David F. Gallup, et al.
Serial Patent No. : 08/156,052
Filed or Issued : November 22, 1993
Entitled : VARIABLE TEMPERATURE SEAT
CLIMATE CONTROL SYSTEM

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS

(37) CFR 1.9(f) & 1.27(c) - SMALL BUSINESS CONCERN

I hereby declare that I am

☐ the owner of the small business concern identified below:

☒ an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF SMALL BUSINESS CONCERN Amerigon, Inc.
ADDRESS OF SMALL BUSINESS CONCERN 3601 Empire Ave.
Burbank, CA 91505

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.12, and reproduced in 37 CFR 1.9(d), for the purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled _____ by inventor(s) _____

described in

☐ the specification filed herewith.

☒ application Serial No. 08/156,052, filed November 22, 1993

☐ Patent No. _____, issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

NAME _____

ADDRESS _____

☐ INDIVIDUAL

☐ SMALL BUSINESS CONCERN

☐ NONPROFIT ORGANIZATION

NAME _____

ADDRESS _____

☐ INDIVIDUAL

☐ SMALL BUSINESS CONCERN

☐ NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Lon Bell

TITLE OF PERSON IF OTHER THAN OWNER President

ADDRESS OF PERSON SIGNING 3601 Empire Ave.

Burbank, CA 91505

SIGNATURE Lon E. Bell DATE 2 FEB 94